

Confirmation Statement

Company Name: BOND PLACE (MANAGEMENT COMPANY) LIMITED

Company Number: 04412135

Received for filing in Electronic Format on the: 03/01/2020

XXVI IDEVVO

Company Name: BOND PLACE (MANAGEMENT COMPANY) LIMITED

Company Number: 04412135

Confirmation **03/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 39

B Aggregate nominal value: 39

Currency: GBP

Prescribed particulars

EACH SHARE CARRIES ONE VOTE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 39

Total aggregate nominal 39

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: R ADENAIKE

Shareholding 2: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: NATALIE EMMA BEETON

MATTHEW JAMES BEETON

Shareholding 3: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR R BENDELOW

888 PROPERTIES (NE) LTD

Shareholding 4: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: ZARA LOUISE BLACKBURN

Shareholding 5: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: DANIELA CIULACU

Shareholding 6: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: **H F DAVIS**

J J W DAVIS

Shareholding 7: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: PRANAB DEWAN

URBASHI DEWAN

Shareholding 8: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: **DEBARATI DEY**

Shareholding 9: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: G J FANTHAM

J FANTHAM

Shareholding 10: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: S F FARRELL

Shareholding 11: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR UMAR FASEEH

MRS FATIMA FASEEH

Shareholding 12: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: NARESH KUMAR GUPTA

NEENA GUPTA

Shareholding 13: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: EVELYN RUTH HARRISON

JOHN HARRISON

Shareholding 14: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: C KANAGARATNAM

Shareholding 15: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: A KETHESWARAN

Shareholding 16: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHING MAN WINNIE LAM

Shareholding 17: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: LILY JANE MORE

Shareholding 18: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MOHAMMED HAROON NAVEED

Shareholding 19: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: S O OGUNDELE

Shareholding 20: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: O A R OGUNLEYE

Shareholding 21: 1 ORDINARY B shares held as at the date of this confirmation

04412135

statement

Name: MR OSHOWOLE

Electronically filed document for Company Number:

Shareholding 22: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: KRISHNA H PANCHOLI

KAMAL K PANCHOLI

Shareholding 23: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: PARESH VANDRAVAN PATEL

RAKESH PATEL

Shareholding 24: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: PAUL F PETCHEY

VICTORIA J PETCHEY

Shareholding 25: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: J POON

T POON

Shareholding 26: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: M PRUSZKOWSKI

W PRUSZKOWSKI

Shareholding 27: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: LUCIAN CALIN PURCEL

DELIA CHRISTINA LUNG

Shareholding 28: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: **D N PURCELL**

Shareholding 29: 1 transferred on 2019-03-22

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: KARIMA RAJAB

Shareholding 30: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR SIMON RANA

Shareholding 31: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: S RAY

SKRAY

Shareholding 32: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: KEVIN RILEY

Shareholding 33: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: D R RZAKOVAS

I BELEVICIUTE

Shareholding 34: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: J SIDHU

Shareholding 35: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: S D SPARKS

Shareholding 36: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: FAISAL TARIQ

WARDA ARIF

Shareholding 37: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: G P TREGUNNO

Shareholding 38: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR GURKIRAN UBHI

Shareholding 39: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: P A WILLIAMS

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to
the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

04412135

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04412135

End of Electronically filed document for Company Number: